cv-00792-A Document 11 Filed 11/30/17 Page 1 of 26 NORTHERN DISTRICT OF THIXAS IN THE UNITED STATES DISTRICT COURT FOR THE FILED NORTHERN DISTRICT OF TEXAS NOV 3 0 2017 FORT WORTH DIVISION CLERK, U.S. DISTRICT COL ELSTON NATIONWIDE, 8888888 Deputy Plaintiff. VS. CIVIL ACTION NO. 4:17-cv-792-A

> MOTION FOR ENTRY OF **DEFAULT JUDGMENT AND BRIEF IN SUPPORT**

TO THE HONRABLE JOHN MCBRYDE, UNITED STATES DISTRICT JUDGE:

CALL US LOGISTICS, INC., Defendant.

COMES NOW, Plaintiff ELSTON NATIONWIDE, ("Plaintiff") and files this Motion for Entry of Default Judgment, and would respectfully show the Court as follows:

### FACTS AND PROCEDURAL HISTORY

- 1. This Motion is supported by the Affidavit of Colleen McCoy ("Plaintiff's Affidavit"), which is attached and fully incorporated herein as Exhibit A.
- 2. On October 2, 2017, Plaintiff initiated Civil Action No. 4:17-cv-00792, styled Elston Nationwide v. Call US Logistics, Inc. Plaintiff's Affidavit, Exhibit A at para 2. See also Exhibit A-1, attached hereto.
- 3. Defendant Call US Logistics, Inc., (hereinafter 'Defendant"), was served with process by delivering a copy of the Summons and Complaint at the Defendant's principle place of business, 905 1st Street, Newport, MN 55055. A true and correct copy of the Declaration of Service is attached to the Plaintiff's Affidavit as Exhibit A-2 and is fully incorporated herein ('Declaration of Service").

- 4. The Defendant is a private entity and not an incompetent, infant, person currently in military service, or any officer or agency of the United States. *Id.* at para 4.
- 5. Service of process was executed on October 10, 2017, so Defendant had until October 30, 2017 to file its Answer. *Declaration of Service*, Exhibit A-2, to *Plaintiff's Affidavit*. As of this date, Defendant still has not filed an Answer, a motion under Fed. R. Civ. P. 12(b) or 56, or otherwise defended this lawsuit. *Plaintiff's Affidavit*, Exhibit A at para 5.
- 6. The Clerk of this Court entered Defendant's default into the record on November 27, 2017 in accordance with Rule 55(b)(1) of the Federal Rules of Civil Procedure. *Id.* at para 6. A true and correct copy of the Clerk's Entry of Default is attached to Plaintiff's Affidavit as Exhibit A-3, to *Plaintiff's Affidavit*, and is fully incorporated herein.

### II. ARGUMENT AND AUTHORITIES

- 7. A District Court may enter a final judgment by default. Fed. R. Civ. P. 55(b)(2). A trial court has discretion in determining the most appropriate method of determining the amount of damages for a default judgment. *Id.* It is not necessary to hold an evidentiary hearing to determine damages in a default situation. *See, e.g., Leedo Cabinetry v. James Sales & Distrib., Inc.*, 157 F.3d 410, 414 (5<sup>th</sup> Cir. 1998). The use of affidavits to prove damages is widely accepted method for awarding damages in a default judgment. *Chemtall, Inc. v. Citi-Chem, Inc.*, 992 F. supp. 1390, 1412 (S.D. Ga. 1998). The District Court's ruling on damages in a default situation without an evidentiary hearing is reviewed only for abuse of discretion. *Leedo Cabinetry*, 157 F.3d at 414.
- 8. In the case at bar, the amount of damages is measured by the dollar value of the cargo that was compromised in transit by Defendant and rejected by the purchaser because the temperature of the product on delivery (perishable food product for human consumption) was

outside the acceptable range. Plaintiff is entitled to relief under the Carmack Admendment, 49 U.S.C. sec. 14706, et seq. by establishing that the cargo, tendered to the Defendant in good order and condition, was compromised in transit while in the control of Defendant when the Defendant's refrigerated unit malfunctioned and the cargo on delivery by the Defendant to the purchaser was rejected by the purchaser because the temperature of the product on delivery was outside the acceptable range. The Defendant driver sent an electronic communication to the dispatcher informing that the refrigerated unit on his trailer had malfunctioned and the cargo (perishable food for human consumption), had been rejected at time of delivery because the temperature of the cargo was outside the acceptable range. Plaintiff's Affidavit, Exhibit A at para 7. The damages suffered by Plaintiff are easily ascertainable and totals \$16,653.48. Plaintiff's Affidavit, Exhibit A at para 8; see also Exhibit A-4 to Plaintiff's Affidavit.

9. Upon final judgment of this matter, the Plaintiff is entitled to recover its' damages. The legal and factual bases for liability are set forth above and fully supported by the Plaintiff's Affidavit and accompanying exhibits. Therefore, no evidentiary hearing is necessary to determine damages to be awarded against the Defendant in this case. *Leedo Cabinetry*, 157 F.3d at 414.

#### III. CONCLUSION

WHEREFORE, PREMISES CONSIDERED, Plaintiff respectfully requests that the Court enter a final default judgment against Defendant for \$16,653.48, plus pre- and post-judgment interest at the rate provided by law, as well as applicable costs.

Respectfully submitted,

By:

**COLLEEN McCOY** 

State Bar No. 24027492

colleen.mccoy@sargentlawtx.com

SARGENT LAW, P.C. 1717 Main Street, Suite 4750 Dallas, Texas 75202 (214) 749-6000 (214) 749-6100 (fax)

ATTORNEY FOR PLAINTIFF

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

ELSTON NATIONWIDE,	§
	§
Plaintiff,	§
	<b>§</b>
VS.	§ CIVIL ACTION NO. 4:17-CV-00792
	§
CALL US LOGISTICS, INC.,	§
Defendant.	§

### AFFIDAVIT OF COLLEEN MCCOY

TO THE HONRABLE JOHN MCBRYDE, UNITED STATES DISTRICT JUDGE:

COMES NOW, Colleen McCoy, counsel of record for Plaintiff ELSTON NATIONWIDE, ("Plaintiff") and files this Motion for Entry of Default Judgment, Combined with Brief in Support, and would respectfully show the Court as follows:

### I. FACTS AND PROCEDURAL HISTORY

Before me, the undersigned authority, on this date personally appeared **Colleen McCoy** who is personally known to me to be the person whose name is subscribed hereto, after being first duly sworn by me, upon her oath stated as follows:

1. My name is Colleen McCoy. I am over the age of twenty-one years, have never been convicted of a felony or crime involving moral turpitude, and am otherwise fully competent to make this Affidavit. I have personal knowledge of all the facts stated herein, and they are true and correct. Those records were made at or near the time by, or from information transmitted by, a person with knowledge; were kept in the course of Elston Nationwide's ("Elston"), records concerning the matters addressed in this Affidavit.

- 2. On October 2, 2017, Elston initiated Civil Action No. 4:17-CV-00792, styled *Elston Nationwide v. Call US Logistics, Inc.*. A true and correct copy of the Complaint is attached as Exhibit "A-1" and is fully incorporated herein.
- 3. Call US Logistics, Inc. ("Defendant") was served with process by delivering a copy of the Summons and Complaint. A true and correct copy of the Declaration of Service is attached to McCoy's Affidavit as Exhibit "A-2" and is fully incorporated herein.
- 4. The Defendant is a private entity and not an incompetent, infant, person currently in military service, or any officer or agency of the United States.
- 5. Service of Process was executed on October 10, 2017, so Defendant had until October 30, 2017, to file its Answer. As of this date, Defendant still has not filed and Answer, a motion under Fed. R. Civ. P. 12(b) or 56, or other document intended to defend this lawsuit.
- 6. The Clerk of this Court entered Defendant's default into the record on November 27, 2017 in accordance with Rule 55(b)(1) of the Federal Rules of Civil Procedure. A true and correct copy of the Clerk's Entry of Default is attached to this Affidavit as A-3 and fully incorporated herein.
- 7. The Plaintiff seeks relief and is entitled to relief requested under Carmack Amendment, 49 U.S.C. sec. 14706, et seq. The Plaintiff tendered cargo, perishable food product for human consumption, that was compromised in transit while in the control of Defendant when the Defendant's refrigerated unit malfunctioned causing the temperature to fall outside acceptable range and the cargo was rejected at time of the delivery because the temperature of the product on delivery was outside the acceptable temperature range. The product when picked-up by the Defendant was tendered in good order and condition. Attached hereto in support of said facts, are true and correct documents that were maintained in the course of Plaintiff's business: Exhibit A-4 Loss & Damage Claim; Exhibit A-5 Bill of Lading with rejection of cargo because the cargo temperature was outside acceptable range; Exhibit A-6 electronic communication from Defendant's driver to dispatcher informing that the refrigerated unit on his trailer malfunctioned and that the cargo was being rejected because it was outside the acceptable temperature range.
- 8. The damages suffered by Elston are easily ascertainable and total \$16,653.48. *See* Exhibit A-4.

Further Affiant Saith Not.

SWORN TO AND SUBSCRIBED before me on this 28th day of November, 2017, to certify which witness my hand and official seal.

SUSAN GOODMAN MY COMMISSION EXPIRES February 26, 2018

Nótary Public, State of Texas

My Commission Expires:

Case 4:17-cv-00792-A Document 11 Filed 11/30/17 Page 10 of 26 PageID 55

Case 4:17-cv-00792-A Document 1 Filed 10/02/17 Page 1 of 6 PageID 1

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

ELSTON NATIONWIDE,	§
Plaintiff,	§ 8
· · · · · · · · · · · · · · · · · · ·	8
VS.	§ CIVIL ACTION NO.
	<b>§</b>
CALL US LOGISTICS, INC.,	<b>§</b>
Defendant.	§

### ORIGINAL COMPLAINT

COMES NOW, Plaintiff ELSTON NATIONWIDE, (hereinafter "Plaintiff"), on its own behalf and on behalf of all others having any interest in the cargo referred to herein, and alleges:

#### GENERAL ALLEGATIONS

- 1. This Court has jurisdiction, pursuant to 28 U.S.C. §§ 1331 and 1337, with respect to the first cause of action in that it arises out of issues of interstate commerce under the laws or treatises of the United States with an amount in dispute exceeding \$10,000, exclusive of interest and costs. Plaintiff respectfully requests this Court to exercise supplemental jurisdiction, pursuant to 28 U.S.C. § 1367, over the second and third causes of action.
- 2. Plaintiff is, and at and all material times herein was and is a duly organized Texas corporation with its principle place of business in Bedford, Tarrant County, Texas.
- 3. Plaintiff is informed and believes, and thereon alleges, that Defendant Call US Logistics, Inc., (hereinafter 'Defendant") is, and at all material times herein, was a Minnesota corporation with its principle place of business located at 905 1<sup>st</sup> Street, Newport, MN 55055. Defendant does not have a registered agent in Texas for service of process. The Defendant can be served with process by serving its Chief Executive Officer, David L. Quade at the

Case 4:17-cv-00792-A Document 11 Filed 11/30/17 Page 11 of 26 PageID 56

Case 4:17-cv-00792-A Document 1 Filed 10/02/17 Page 2 of 6 PageID 2

Defendant's principle place of business, 905 1<sup>st</sup> Street, Newport, MN 55055 or anywhere he may be found.

- 4. At all times material herein, Defendant was providing transportation services to their customers, *inter alios*, Plaintiff.
- 5. Defendant is subject to the jurisdiction of the Court, pursuant to the written agreement (hereinafter "Transportation Services Agreement") between Plaintiff and Defendant, with an effective date of August 2, 2016.

#### FIRST CAUSE OFACTION

- 6. Plaintiff incorporates herein by reference, as though fully set forth at length, each and every allegation contained in paragraphs 1-5, inclusive.
- 7. On or about August 9, 2017, Plaintiff nominated the Defendant to transport cargo consisting of 180 cases of Perderson's Natural Farm bacon (hereinafter the "Cargo"). The Defendant picked up the cargo in Hamilton, Texas and delivered to Whole Foods Market Pacific Northwest Region in Seattle, Washington. Defendant agreed or otherwise as a matter of law was charged, for good and valuable consideration, to undertake physical transportation of the Cargo from Hamilton, Texas and deliver the Cargo in the same good order and condition in which the Defendant received the Cargo.
- 8. The Cargo was duly tendered in its entirety to the Defendant in good order and condition. However, the Defendant failed to deliver the Cargo to its destination in the same good order and condition in which it was received. The refrigeration unit on the Defendant's tractor malfunctioned in transit causing the Cargo to be compromised. The Cargo was rejected by the purchaser, Whole Foods Market because the temperature of the product on delivery was outside the acceptable range.

- 9. The Defendant's obligation of interstate transportation of the Cargo is, and at all material times herein was, governed by the Carmack Amendment, 49 U.S.C. § 14706, et seq. ("Carmack"), under which the Defendant owed the highest degree of care in relation to the Cargo. In failing to deliver the Cargo in the same order and condition received, the Defendant breached its statutory obligation under the Carmack Amendment.
- 10. All rights to recover under the Carmack Amendment or otherwise by the shipper/owner of the Cargo have been assigned to Plaintiff.
- 11. As a direct and proximate result of the Defendant's acts and omissions, damages were incurred by Plaintiff, or by others upon whose behalf Plaintiff acts, in the sum not less than \$16,653.48.

### SECOND CAUSE OF ACTION LIABILITY OF DEFENDANT FOR BREACH OF CONTRACT

- 12. Plaintiff hereby incorporates paragraphs 1 through 11, inclusive, of its complaint, as though fully set forth.
- 13. On August 3, 2016, Alen Santoli, as an authorized representative of Defendant, executed the Transportation Services Agreement between Plaintiff and Defendant, with an effective date of August 3, 2016.
- 14. On or about August 9, 2017, Defendant, by and through Alen Santoli or some other agent, employee, or representative for Call US, agreed to transport the Cargo from Hamilton, Texas to Seattle, Washington, and to care for, protect, handle, transport, discharge and deliver the Cargo under specified terms and conditions, more specifically set forth in the Transportation Services Agreement.
- 15. However, in violation of the Transportation Services Agreement, Defendant breached express representation and warranty that ... "(iii) [a]ll motor vehicle equipment

provided by the Carrier for the transportation of food grade product will comply with the requirements for the Sanitary Transportation of Human and Animal Food under the FSMA," and in violation covenant to comply with law; Food Safety Modernization Act of 2011, wherein Defendant shall ensure that the vehicles and equipment used for transport prevent the food contained in the shipment from becoming unsafe during the transportation operation, as the refrigeration unit on the trailer malfunctioned during transit causing spoliation of the Cargo.

- 16. The Cargo was compromised/spoiled while it was under the care, custody and control of the Defendant, which loss was itself a breach of the Transportation Services Agreement.
- 17. Pursuant to the Transportation Services Agreement, Defendant agreed to indemnify and hold harmless Plaintiff from all loss (including attorney's fees) resulting from or occurring in connection with: (a) "From any and all claims, losses, asserted liabilities, damages, exemplary damages, causes of action whether arising out of tort or contract, including, but not limited to, any claims allegedly arising out of the negligence of any one of the indemnities; and (b) any breach of this Agreement."
- 18. Defendant further breached the Transportation Service Agreement by failing to pay the value of the Cargo despite the Plaintiff's demand for same.
- 19. As a direct and proximate result of the Defendant's breaches of the Transportation Services Agreement, damages were incurred by Plaintiff, or by others upon whose behalf Plaintiff acts, in the sum of not less than \$16,653.48.

### THIRD CAUSE OF ACTION LIABILITY OF DEFENDANT FOR NEGLIGENCE

20. Plaintiff hereby incorporates paragraphs 1-19, inclusive, of its complaint, as though fully set forth.

Case 4:17-cv-00792-A Document 11 Filed 11/30/17 Page 14 of 26 PageID 59

Case 4:17-cv-00792-A Document 1 Filed 10/02/17 Page 5 of 6 PageID 5

- 21. The Defendant agreed to transport the Cargo from Hamilton, Texas to Seattle, Washington. In agreeing to perform the transportation, the Defendant undertook the duty and to care for, protect, handle, transport, discharge and deliver the Cargo in the same good order and condition as when the Defendant received the same.
- 22. The Defendant received the Cargo in good order and condition. But, the Defendant breached the aforementioned duty of care by failing and neglecting to deliver the Cargo in the same good order and condition as when the Defendant received the same. To the contrary, the Cargo was compromised/spoiled while it was in the care, custody, and control of the Defendant prior to delivery.
- 23. By reason of the foregoing breach, damages were incurred by Plaintiff, or by others upon whose behalf Plaintiff acts, in the sum of not less than \$16,653.48.

### FOURTH CAUSE OF ACTION FRAUD

- 24. Plaintiff hereby incorporates paragraphs 1- 23, inclusive, of its complaint, as though fully set forth.
- 25. The Defendant produced and/or caused to be produced to Plaintiff reefer download for unit # 4267, Model # NDL93SN0AB, Serial # KAW90916121, for the period in question that were manipulated to show that the refrigerated temperatures were in compliance. Defendant's driver had informed Defendant that the reefer unit had malfunctioned during transit compromising the Cargo. The reefer downloads provided by Defendant are not in conformity with the reefer download provided by Carrier Transicold dealership ("Transicold"), for the subject load. The Transicold reefer download for the subject load shows that the reefer unit malfunctioned for approximately 11 hours with recorded temperatures far outside the safe and acceptable range.

Case 4:17-cv-00792-A Document 11 Filed 11/30/17 Page 15 of 26 PageID 60

Case 4:17-cv-00792-A Document 1 Filed 10/02/17 Page 6 of 6 PageID 6

26. The Defendant made false representation to Plaintiff when it produced reefer

download reports that had been manipulated to show that refrigerated temperatures were in

compliance during transport, when in fact the refrigerated temperatures were outside the safe and

acceptable range for a period of approximately 11 hours when the reefer unit malfunctioned.

This representation was material and was false. The Defendant knew this representation was

false when made. The Defendant made the false representation with the intent that Plaintiff act

on it. The false representation caused the Plaintiff injury, for which it sues herein for direct,

consequential and exemplary damages.

WHEREFORE, PREMISES CONSIDERED, Plaintiff respectfully requests that

Defendant be cited to answer and appear and that after consideration of these claims, the Court

award a judgment to Plaintiff against Defendant for all amounts due and owing it from

Defendant, statutory or punitive damages as allowed by law, reasonable and necessary attorneys'

fees, pre-judgment and post-judgment interest to the maximum extent allowed by law, costs and

all such other and further relief, both general and special, at law and in equity to which Plaintiff

may show itself justly entitled.

Respectfully submitted,

SARGENT LAW, P.C.

By:

/s/ Colleen McCoy

COLLEEN McCOY

State Bar No. 24027492

colleen.mccoy@sargentlawtx.com

1717 Main Street, Suite 4750

Dallas, Texas 75202

(214) 749-6000

(214) 749-6100 (fax)

ATTORNEYS FOR PLAINTIFF

PLAINTIFF'S ORIGINAL PETITION #1984663

Page 6 of 6

Case 4:17-cv-00792-A Document 11 Filed 11/30/17 Page 17 of 26 PageID 62

Case 4:17-cv-00792-A Document 7 Filed 10/13/17 Page 1 of 1 PageID 26

Case 4:17-cv-00792-A Document 6 Filed 10/06/17 Page 2 of 2 PageID 25

AO 440 (Ray.	12/09)	Summons in a Civil Action (Page 2)

Civil Action No.

	(This section	PROOF OF SE should not be filed with the court	RVICE unless required by Fed. R. Civ. P. 4	<i>(</i> 0)
was te	This summons for (na ceived by me on (date)	me of individual and title, if any) CAL	L US LOGISTICS, !!	NC
	of 1 personally server	t the summons on the individual at	(place) 905 FIRST S on (date) 10/10/17 2:38	; or
	Of left the summons	at the individual's residence or usi , a person of	ual place of abode with (name) 'suitable age and discretion who reside the individual's last known address; or	
	1 served the summ	ons on (name of individual)		, who is
	Of the (specify):	mons unexecuted because	7:38 A	; or
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
Date:	I declare under penalt	y of perjury that this information is	Server's sighature	
	•	8014 H	GHWAY 55, 50 4, M Server's address	INNEAPOLIS, MN 55427

Additional information regarding attempted service, etc:

Case 4:17-cv-00792-A Document 11 Filed 11/30/17 Page 19 of 26 PageID 64

Case 4:17-cv-00792-A Document 10 Filed 11/27/17 Page 1 of 1 PageID 45

IN THE UNITED ST	ATES DISTRICT C	NORT	U.S. DISTRICT COURT HERN DISTRICT OF TEXAS OR THEILED
NORTHE	RN DISTRICT OF T F WORTH DIVISIO	EXAS	NOV 2 7 2017
ELSTON NATIONWIDE,	§ . 8	CLE)	RK, U.S. DISTRICT COURT
Plaintiff,	\$ <b>\$</b>		Deputy
VS.  CALL US LOGISTICS, INC.,  Defendant.	§ CIVIL AC § § §	CTION N	O, 4:17-CV-00792 -A

### CLERK'S ENTRY OF DEFAULT

Colleen McCoy, attorney for Elston Nationwide, Plaintiff in the above-styled cause ("Plaintiff"), has requested that the Clerk enter default against Call US Logistics, Inc. ("Defendant") pursuant to Fed. R. Civ. P. 55 (b)(1). Having received the record and the Affidavit of Colleen McCoy, it is apparent that Defendant has failed to file an answer, motion under Fed. R. Civ. P. 12(b) or 56, or otherwise defend this cause. Accordingly, Defendant's default is hereby entered according to Fed. R. Civ. P. 55(a).

KAREN MITCHELL, CLERK OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS

Deputy Clerk

After entry please return A conformed copy to:

Colleen McCoy Sargent Law, P.C. 1717 Main Street, Ste. 4750 Dallas, Texas 75201 Fax: (214) 749-6708

### **Loss and Damage Claim**

	Presentati	on Date:	8/25/2017		
Company: Pederson			Claiman	t	
Part	Presented	on Behalf	of:		
Claimant Claim ID: 0177014-C	Address:		Pede	rsons	
			1207 S	Rice ST	
Claim is hereby filed with the below carrier for:			Hamilton	TX 76531	
	Contact:		Dwight T	iedemann	
Call US Logistics	Phone:		817-42	27-1955	
Freight Bill (Pro) Number:	Shipment	Date:	8/9/2017	'	
	Delivery D	ate:	8/17/2017	·	
Carrier: Call US Logistics	Carrier Cla	aim ID:		43685	<del></del>
PO Box 42	Carrier BC	)L		44145	
St Paul Park, MN 55071	Carrier BC			8/9/2017	
Shipper: Pedersons	Delever in	ped From:		Hamilton T	~
1207 S Rice ST	**************************************			Nhole Foo	
Hamilton TX 76531	Consigned Destination		\	Seattle W	,777
Hallilloli 1X 76531	Destinatio	11.		Seattle vv	<b>1</b>
Detailed Statement Showin	ng How Claim Amo	unt is Det	ermined		
Product, Description					
Product ID Product Description	Quantity		Cost	T	Line Total
3220 UC Apple SM BACON Shingled	180		\$4.30		\$16,157.98
Temp Recorder	2	***************************************	\$11.75		\$23.50
Disposal Product needed to be destroyed	1		\$472.00		\$472.00
To the state of th		Discount (	-)		
		Freight Ch	arges (+)	]	
		Misc Char	ges (+)	1	
Currency shown in US DOLL		<b>Total Clair</b>	n Amount		\$16,653.48
Supporting Do	ocumentation End	losed			
0.000 D.D	0		VVVVV	D41440F	
	Copy of Paid Frt. Bill		XXXXX	DAMAGE	<b>5</b> -
	Copy of Credit memo		XXXXX	SHORTAG	
XXXX Copy of Invoice XXXX C	Other 2 PDF Dov	villoads	^^^^	OTHER	Comm.
MAIL CHECKS TO: Pederson Natural Farms But mail	to Eleton Nationwide				
Reefer unit quit during the night based		****	fuct was rei	ected	
The state of the s		iii aira pio		00104	
RETURN BOTTOM WITH REMITTANCE					
Claim Amount <u>\$16,653.48</u> F	Preparer's Name	Dwight Tie	demann		
Claim Number 177014-C					
Claim Date 8/25/2017 S	Signature:	Dwight 7	iedemann		
Reference Number 44145	•				
Claims must be acknowledged in writing within (30) day	ys from receipt.				

### Case 4:17-cv-00792-A Document 11 Filed 11/30/17 Page 22 of 26 PageID 67



### Pederson Natural Farms, INC.

1207 S. Rice Hamilton, TX 76531 Phone: (254) 386-4790 Fax: (254) 386-4794

EST. 19617 Product of the U.S.A.

Invoice No.: 42110

08/09/17

Date: 43685 Order No.:

Shipper ID: 1

**Customer ID:** 1193

BILL TO	SHIP TO	
1193		
WFM-Pacific Northwest Region	WFM-Pacific Northwest Region	
4250 E Marginal Way S	4250 E Marginal Way S	
Seattle, WA 98134	Seattle, WA 98134	l

Page 1

- FOB POINT	ARRIVE DATE	TERN	iS.	OF	DERED/BY		CUSTOMER	PIO NO
Customer Respon	sib 08/17/17	NET 14 DAYS		Northwest F	Region Custo		PL00467436	
ITEM#	DESGRIF	πον	GASES	WEIGHT	PRICE	18,141	SASEPRIOR	EXIL PRICE
TEMPRECORDE	mp Recorder		2.000		11.75	EA	11.75	23.50
	0 062117 C Apple Sm Bacon Shin	gled	180.000	3,757.670	4.30	cs	89.77	16,157.98
11.00	) 101617	169.000 101417						

TOTALOASES	TOTAL WEIGHT	TOVALFREIGHT	INVOICE TOTAL:	\$16,181,48
182.000	4,260.410			410,101110

NO DISCOUNT ALLOWED ON FREIGHT \$16,181.48 **NET INVOICE TOTAL:** 

			T FOOA		** ** **	
CHT RU L	OF LAD	ING - SHOR	I FORW -	Original - No	n Negotiable	

PAGE: 1

44154

BILL OF LADING NO. SALES ORDER NO. DATE 01 08/09/17 Pederson's Natural Farms Inc. 43685

: Elston Nationwide CARRIER Hamilton, TX 76531

**DEL APPT#** 

ARRIVE TIME: **ARRIVE DATE** : 08/17/17 SHIP TO: 1193

WFM-Pacific Northwest Region SOLD TO: 4250 E Marginal Way S Seattle, WA 98134

1103

4.260.41

NMFC=

WFM-Pacific Northwest Region 4250 E Marginal Way S

FREIGHT TERMS: Customer Responsible for Freight

Seattle, WA 98134

CUSTOMER PO#: PL00467436

267 COUNTY ROAD 502

TEN# 2.00 NMFC= TEMPRECORDER / TEMPRECORDER Lo069417 2.00 . EA

STORE PRODUCT AT ROOM TEMPERATURE **AMBIENT** 

180.00 3220 / 3220 UC Apple Sm Bacon Shingled 3,757.67 ĊS Lot(01617 CS 101417 169.00 11.00

MUST BE SHIPPED AND STORED BETWEEN 28 & 34 DEGREES FAHRENHEIT REEFER

REJECT DUE TO
TEMPTAIL PEADING
X PR

#PALLETS:

TOTALS: 182.00 4,260.41

Special Instructions:

PEDERSON'S NATURAL FARMS IS A SHIPPER LOAD-CARRIER COUNT FACILITY AND THE DRIVER IS RESPONSIBLE FOR DO NOT DOUBLE STACK THIS PRODUCT. ENSURING THE LOAD IS PROPERLY BLOCKED AND BRACED.

Permanent post office address of shipper

PEDERSON'S NATURAL FARMS

1207 South Rice Street Hamilton, TX 76531 (254) 386-4790

COD \$

TRAILER #:

SEAL #:

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of the Bill of Lading, the property described above in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked, consigned, and destined as indicated above which said carrier (the word carrier being understood throughout the contract as meaning any person or corporation in possession of property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutuelly agreed as to each carrier of all or any of said property, over all or any or said property, over all or any portion of said property of said property, any time interested in all or any of said property, bet every service to be performed hereunder shall be subject to all the Bill of Lading terms and conditions in the governing classification on the date of shipment. Shipper hereby certifies that the is familiar with all the Bill of Lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

NOTICE: Freight moving under this Bill of Lading is subject to the classifications and lawfully files tertiffs in effect on the date of this Bill of Lading. This notice supersedes and negates any claimed, elleged or asserted oral or written contract, promise, representation or understanding between the parties with respect to this freight, except to the extent of any written contract which establishes lawful contract carriage and is signed by the authorized representatives of both parties of the contract.

The signature below is to certify that the material named above meets all requirements of CFR 9.417.5(c) Preshipment Review; are described, packaged, classified, marked, and labeled; and are otherwise in proper condition for transportation, according to the applicable department of transportation regulations, Including regulations pertaining to hazardous materials or substances.

SHIPPER CARRIER PER

	Case 4:17-cv-00792-	A Document 11	Filed 11/30/17	Page 26 of 26	PageID 71	
Carrier Offer Qual Details Y-Split Order Callin Rev	consign Separate Reconnect Stop Mileage Cash Adv	- 4 - 1	ler Route /Trip Sheet Trailer Manifest	Carrier Carrier History Coverage	e Offer Order Send Confirmation	Send Message Unspit FindNear Pallets
				Temperature of Temper	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	and the second s
	tcher christin Manifest M00	1165				
Partial Authorized Operations  Loaded at Shipper	user christin					
	sent 08/16/2017 0717					
ZATION Location KOOLKEW/ Zone 9 1/2017 1030 Scheduled 08/17/201	KENT, WA 98032					

ents Callins Rate Index Map Text Messages

	User	Sender	Recipient	Message
ASSESSED FOR THE PROPERTY OF T	christin	+19372122188	+18178648153	Good morning. At Whole Foods in Seattle. The product was rejected by receiving. My reefer unit broke sometime last night in transit. So the product was out of temp range. Please advise cor
	christin	+19372122188	+18178648153	Good morning, Alberton, MT. Temp 28??.
	christin	+18178648153	+19372122188	Order # M001165 COPPELL, TX to KENT, WAGood morning Donovan, can I please get an update on your current location and temp. Thanks, Christina
	christin	+18178648153	+19372122188	Order #: M001165 COPPELL, TX to KENT, WAGood morning Donovan, can I please get your location and temp